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**ENERGY AND ENVIRONMENT COMMITTEE**  
***ACTION MINUTES***

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April 3, 2003

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE.**

**Members Present**

|                           |                  |
|---------------------------|------------------|
| Clark, Margaret           | Rosemead         |
| Cook, Debbie              | Huntington Beach |
| Eckenrode, Norman         | Placentia        |
| Feinstein, Michael        | Santa Monica     |
| Forester, Larry           | Signal Hill      |
| Krause, Mary Ann          | Santa Paula      |
| Kuiper, Hank (Vice Chair) | Imperial         |
| Marchand, Paul            | Cathedral City   |
| Miller, Michael           | West Covina      |
| Nelson, Larry             | Artesia          |
| Roth, Neil                | Lawndale         |
| Rutherford, Mark          | Westlake Village |
| Washburn, Dennis          | Calabasas        |
| Young, Toni (Chair)       | Port Hueneme     |

**Members Absent**

|                   |          |
|-------------------|----------|
| Streator, Joyce   | Pasadena |
| Van Arsdale, Lori | Hemet    |

**New Members**

None

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**1.0 CALL TO ORDER**

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30 a.m.

**2.0 MEMBERS PRESENT and MEMBERS ABSENT**

Attachment

**2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD**

**3.0 REVIEW and PRIORITIZE AGENDA**

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

**4.1.1 Action Minutes – March 6, 2003**

**4.2 Receive and File**

**4.2.1 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.**

*Motion to Approve Consent Calendar by Rutherford, Seconded Roth, then UNANIMOUSLY APPROVED by the Committee.*

**5.0 INFORMATION ITEMS**

**5.1 Update: Air Quality – South Coast Air Quality Management District (SCAQMD)**

Laki Tisopulos, SCAQMD, introduced the key findings of the Draft 2003 Air Quality Management Plan (AQMP), the SCAQMD's proposed control measures, SCAG's control strategy, CARB's control strategy, and key policy issues.

**5.2 Update: Air Quality – California Air Resources Board (CARB)**

Cynthia Marvin, CARB, provided the Committee with an overview of the Draft State and Federal Strategy for the 2003 South Coast Ozone SIP. Highlighted areas include:

- ◆ Proposed Measures for Passenger Vehicles
- ◆ Proposed Measures for Heavy Duty Trucks
- ◆ Federal Responsibility

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5.3 Update: PILUT RTP/EIR

Ted Harris, SCAG Staff, briefly reviewed the PILUT action plan and timeline.

5.3 Orange County Water Replenishment Project

Norm Eckenrode, City of Placentia, introduced a video segment from the news show Dateline

**6.0 WATER POLICY TASK FORCE REPORT**

Dennis Washburn invited members of the Energy and Environment Committee to join the W.P.T.F. New members were also announced. The next meeting is April 10, 2003, from 10 a.m. to 12 noon. Discussion will include GIS use for water quality assessment and an update on the Colorado River.

**7.0 SOLID WASTE TASK FORCE REPORT**

Next meeting is March 13, 2003. Discussion will include electronic waste and landfill capacity.

**8.0 CHAIRS' REPORT**

**9.0 STAFF REPORT**

Upcoming agenda topics

- ◆ South Coast Air Quality Management Plan
- ◆ Environmental Justice
- ◆ Land Use through the Growth Visioning Process

**10.0 COMMITTEE INFORMATION SHARING**

Michael Feinstein shared information on legislation that may affect the composition of the AQMD.

**11.0 COMMENT PERIOD**

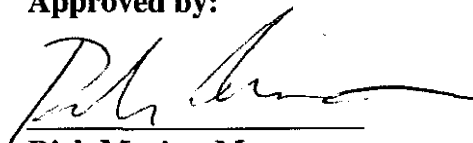
None

**12.0 ADJOURNMENT**

Committee adjourned at 12:10 p.m.

Next meeting will be held during the General Assembly on May 1, 2003 in the SCAG offices.

Approved by:



**Rich Macias, Manager  
Aviation and Environmental Planning**